

## **Administration Department**

300 N. Pine Street, Burlington, WI, 53105 (262) 342-1161 – (262) 763-3474 fax www.burlington-wi.gov

## AGENDA HISTORIC PRESERVATION COMMISSION THURSDAY, JUNE 26, 2014 at 6:30 P.M.

Common Council Chambers, 224 East Jefferson Street, Burlington, WI 53105

Tom Stelling, Chairman
Tom Preusker, Aldermanic Representative
Darrel Eisenhardt, Park Board President
Jeff Erickson
Judy Stone
Maria Veronico-Ventura
Joel Weis

- 1. Call to order
- 2. Roll Call
- 3. Citizen Comments
- 4. Approval of minutes of April 24, 2014
- 5. Old Business:
  - A. Discussion and possible recommendation regarding signage for the Kane Street Historic District.
- 6. New Business:
  - A. A Certificate of Appropriateness from City of Burlington Public Library for the property located at 166 E. Jefferson Street to remove part of the chimney and recapping at the top.
- 7. Discussion Item for HPC:
  - A. Review of Façade Grant Funding Status and a correspondence for Grant funds for Downtown Building Facade Updates.
- 8. Discussion Items for Certified Local Government (CLG):
  - A. Discussion and possible recommendation regarding projects for the 2014 Certified Local Government sub-grant application that was tabled from the April 24, 2014 meeting along with the question sent by Tina Chitwood regarding an e-mail that was answered by Jennifer Lehrke.
- 9. Discussion on the downtown fire and restoration of Schuette Daniel's Furniture Store.
- 10. Adjournment.

NOTE: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.